



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

DECEMBER 13, 2016

7:30 P.M.

CALL TO ORDER

Call to order by Mayor Baker at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Baker
Councilmember Black
Councilmember Morillas
Councilmember Wheeler

Absent: Councilmember Ucovich

BUSINESS

1. Canvass of Election Returns

Resolution of the Council of the Town of Loomis Accepting the Canvass of Election Returns of the November 8, 2016 Presidential General Election

Recommended action: Adopt Resolution

Public comment:

There was no public comment.

A motion was made to adopt Resolution 16-32, accepting the Canvass of Election Returns of November 8, 2016 Presidential General Election and declaring the results of the election. On motion by Councilmember Morillas, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Morillas, Wheeler

Noes: None

Abstained: None

Absent: Ucovich

AT THIS TIME THE COUNCIL WILL CONDUCT CEREMONIAL MATTERS:

Town Clerk will do the Administration of Oath of Office for new Town Council:

Rhonda Morillas and Tim Onderko

Town Attorney will do the Administration of Oath of Office for:

Roger Carroll, Town Treasurer

Charleen "Crickett" Strock, Town Clerk

Mayor Baker thanked Councilmember Wheeler for his time on the Town Council.

AT THIS TIME THE MAYOR WILL TAKE A 10 MINUTE RECESS FOR CHANGING OF MAYOR, NEW COUNCIL AND REFRESHMENTS.

Recess at 7:43 p.m. to 7:57 p.m.

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER, 2016 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER, 2017 WILL OCCUR. (Need motion for both appointments)

There was no public comment.

A motion was made to approve Councilmember Robert Black as Mayor and Councilmember Rhonda Morillas as Mayor pro tempore. On motion by Councilmember Baker, seconded by Councilmember Onderko and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko

Noes: None

Abstained: None

Absent: Ucovich

MATTERS OF INTEREST TO COUNCILMEMBERS There was no matters of interest.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley, with the Chamber, stated the following:

- there was a good turn-out at the Christmas in Loomis event
- she is working on the Discover Loomis guide
- they are updating the Branding project

LIBRARY UPDATE

Jenny Knisley said they met with Mayor Black, Town staff and a consultant (the Friends of the Library hired) regarding the Loomis Library.

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

There was no public comment.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Baker, seconded by Councilmember Onderko and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko

Noes: None

Abstained: None

Absent: Ucovich

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

There was no public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Morillas, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko

Noes: None

Abstained: None

Absent: Ucovich

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|---|---|
| 2. | Council Minutes – 11/8/16, 11/29/16 With Councilmember Onderko abstaining | <i>APPROVE</i> |
| 3. | Monthly Check Register – November | <i>RECEIVE AND FILE</i> |
| 4. | Statement of Activity | <i>RECEIVE AND FILE</i> |
| 5. | Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 6. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 7. | A Resolution of the Town Council of the Town of Loomis Authorizing December 2016 Holiday Closure of Town Administrative Offices in Town Hall | <i>ADOPT RESOLUTION</i>
Resolution 16-33 |
| 8. | A Resolution of the Town Council of the Town of Loomis Authorizing Submittal of Claims for Local Transportation and Authorizing The Town Manager to Execute | <i>ADOPT RESOLUTION</i>
Resolution 16-34 |

CONSENT ITEMS FORWARDED

BUSINESS

9. **Town Branding Program**
The Loomis Basin Chamber of Commerce is requesting a community grant not to exceed \$5,000 for 40 fade-resistant, slip resistant, graffiti proof set of tiles with historical mural pictures that will be framed and placed near the sidewalks out of the public way.
Recommended action: Approve a community grant to the Loomis Chamber in an amount not to exceed \$5,000 for the 40 set of tiles with historical mural pictures.
Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to approve a community grant to the Loomis Chamber in an amount not to exceed \$5,000 for the 40 set of tiles with historical mural pictures. On motion by Councilmember Morillas, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko

Noes: None

Abstained: None

Absent: Ucovich

10. **Moratorium Prohibiting Outdoor Cultivation and Sale of Nonmedical Marijuana**
Consider uncodified urgency interim zoning ordinance making findings and establishing a temporary moratorium prohibiting the outdoor cultivation of non-medical marijuana and prohibiting the sale of non-medical marijuana
Recommended action: Hear staff presentation, hold discussion, and hear public testimony: 1) adopt an uncodified ordinance making findings and establishing a forty-five (45) day moratorium on the outdoor cultivation of non-medical marijuana and prohibiting the sale of non-medical marijuana; and 2) find that the ordinance is not subject to California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(2), 15061(b)(3), and 15308.
Public comment:

Vic Greco, La Vista Drive, asked if there was any interest in growing?

Jean Wilson, Barton Road, pointed out there were a few people that came to the council meeting and spoke when the last ordinance was adopted.

Following further discussion on the matter, a motion was made to adopt an Uncodified Urgency Ordinance 268, making findings and establishing a temporary moratorium prohibiting the outdoor cultivation and sale of nonmedical marijuana; and find that the ordinance is not

subject to California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(2), 15061(b)(3), and 15308. On motion by Councilmember Morillas, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko

Noes: None

Abstained: None

Absent: Ucovich

11. **0.25% Local Transactions and Use Tax**

The voters in Loomis approved Measure F, which establishes a 0.25% Transaction and Use Tax within the Town limits. The next step is to file the necessary paperwork with the State Board of Equalization (BOE) so that they can begin collecting and remitting the taxes to the Town.

Recommended action: Take public testimony, hold discussion and adopt the following resolutions: 1) Resolution authorizing the Town Manager to execute agreements with the State Board of Equalization for implementation of a Local Transactions and Use Tax; and 2) Resolution authorizing the examination of Transactions (Sales) and Use Tax Records.

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 16-35, authorizing the Town Manager to execute agreements with the State Board of Equalization for implementation of a Local Transactions and Use Tax. On motion by Councilmember Baker, seconded by Councilmember Onderko and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko

Noes: None

Abstained: None

Absent: Ucovich

A motion was made to approve Resolution 16-36, authorizing the examination of Transactions (Sales) and Use Tax Records. On motion by Councilmember Baker, seconded by Councilmember Onderko and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko

Noes: None

Abstained: None

Absent: Ucovich

12. **Mayor's Committee Appointments**

The Mayor will assign committee appointments for 2017

Recommended action: Approve Mayor's recommendation on regional Committee assignments for 2017.

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to approve the Mayor's recommendation on regional committee assignments for 2017:

Placer County Economic Development Commission – Ucovich/Morillas as alternate

Placer County Flood Control/Water Conservation District – Morillas/ Ucovich as alternate

Placer County Transportation Planning Agency (PCTPA) – Baker/Morillas as alternate

PCTPA Funding Strategy Update Steering Committee Appointment – Baker/ Morillas as alternate

Placer County Air Pollution Control District – Black/Onderko as alternate

Placer County Mosquito Abatement Committee – Russ Kelly as Citizen Rep

Sacramento Area Council of Governments (SACOG) – Onderko/Ucovich as alternate

Borders Committee – Black & Baker

Schools Liaison – Onderko/Baker as alternate

Library Representative – Black/Ucovich as alternate

Business Committee – Morillas & Onderko

SPMUD Ad Hoc Committee – Ucovich & Morillas

On motion by Councilmember Baker, seconded by Councilmember Onderko and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko

Noes: None

Abstained: None

Absent: Ucovich

Council went into close session at 8:25 p.m.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Section 54956.8 of the Government Code
Property: 3710 Taylor Road
Agency Negotiator: Joan Phillipe, Interim Town Manager
- b. PUBLIC EMPLOYMENT:** Pursuant to Section 54957 of the Government Code.
Title: Town Manager

Council came out of close session at 9:19 p.m.

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

There was no action taken.

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1
- Solid fencing in Residential Agricultural Zoning

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

ADJOURNMENT Mayor Black adjourned the meeting at 9:20 p.m.



Mayor



Town Clerk

